

HMC BOARD MEETING MINUTES
June 8, 2002

Call to Order: Nick Huff called the meeting to order at 10 AM.

Roll Call: N. Huff, President, K. Fennell, Treasurer, J. Podell, Executive Secretary and Asst. Treasurer, B. Turpin, Land Use, R Pinkley, Water Chairman, and F. Reichlin, Rules and Regulations, and Ken Freeman, Vice President. Doug Allen, Island Manager.

Membership input:

None

Previous Board Meeting Minutes:

J. Podell made a motion to accept the May 11th Board meeting minutes. K. Fennell seconded. Motion carried.

Correspondence:

Robert Pinkley reported that there was no correspondence received by HMC in the previous month.

Finance:

K. Fennell made a motion to pay the island bills. J. Podell seconded. Motion carried. See written Treasurer's report for details concerning an insurance premium refund received, a report on current island assets and liabilities, member's current equity, and YTD ferry revenues.

Island Manager's report:

A detailed assessment of each section can be found in the Island Manager's written report. Additional discussions that occurred between the Board and HMC members present are shown below. Also, see Island Manager's Annual Meeting report.

Administrative:

See Island Manager's Annual Meeting report.

Legal

See written report. B.Turpin inquired about the necessity of the Island Attorney's presence at the Annual meeting, stating that fees for his attendance represent an added cost to the island. Nick Huff addressed

this issue by stating that his attendance is required for the Annual meeting, but his direct involvement at the Board meeting was cut back.

Discussion followed concerning an accident that occurred on the ferry on 1/1/02 and the level of responsibility of all parties. The island manager prepared a written memo addressing his investigation that concluded that HMC bears some responsibility for the accident. A claim for repairs has been submitted by the member totaling \$434.00. **F. Reichlin made a motion for HMC to pay the claim. J. Podell seconded . Motion carried.**

Transportation:

See written Island Manager's Annual report. Capt. Farris reported that approximately 700 cars were transported during the Memorial Day holiday.

Water:

See Island Manager's report. The water study authorized by the membership is underway. The hatch cover replacement remains to be purchased.

Roads:

See Island Manager's report. Road dust control program has begun. The electric pump station at North Beach is almost complete. The platform is completed, the pump is mounted, and the plumbing is in place. Only electrical work remains unfinished. We currently have 5 bids out. An island member is an electrical contractor who has offered to act as an advisor as needed. A big thank you to Al Moren for all of his time and efforts.

Land Use:

See written report. Additionally, B. Turpin asked if HMC was going to mow the grass along the island roads for cosmetic purposes.

Rules & Regulations:

A meeting is scheduled in July to incorporate the comments received by the members for the new rules and regulations document. Additionally, F. Reichlin reported that there are two active complaints under investigation.

Fire Department/Emergency Preparedness:

Ken Freeman reported that one 911 call occurred in the last month. Claudia & Bill Jones are now certified to drive the ambulance to the island emergency scene and the ferry dock in the event of an emergency. If Ken Freeman, as a

licensed EMT, is also present in the ambulance, they are authorized to drive the ambulance all the way to the hospital. See details in Annual report.

Parks:

No written report. The community burn on May 18th went well. There is another work party scheduled for next weekend as published in the Beachcomber.

Boosters:

Boosters meeting tonight. Pizza is being served for \$5.

Beachcomber:

Deadline for entries in the next Beachcomber is 6/10. Entries may be e-mailed to Phyllis Krueger at: phyllis22K@att.net.

New Business:

A member asked the Board if anything could be done about Pierce County property taxes in light of the lesser services we receive on the island. Nick Huff stated that this has been attempted in the past and has fallen on deaf ears. He said that we will continue to try since Pierce County is now going to have a new representative on the county board.

Unfinished Business:

Mary Turpin made a special point of thanking Kathy Fennell for her hard work over the past two years. She received a round of applause. Also, Mary expressed concern that the Board needs to speak up to be heard in the room.

Adjournment:

B. Turpin made a motion to adjourn the meeting. K. Fennell seconded. Motion carried.

Respectfully submitted by,

J. Podell, Executive Secretary

